

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Executive Member for Public Health

KEY DECISION YES

PORTFOLIO AREA: Public Health

PORTFOLIOS AFFECTED: Public Health

WARDS AFFECTED: All Wards

SUBJECT:

**Proposal to recommission The Healthchecks Programme:
Proposal to commission a service to provide Third Sector
Infrastructure Support.**

1. RECOMMENDATION:

The executive member for Public Health is requested to:

- a) Authorise the commencement of a procurement process, for the provision and delivery of the National NHS Healthchecks programme, for a 5 year contract (2018-23).
- b) Authorise the commencement of a procurement process, for the provision of Third Sector Infrastructure Support, for an initial 3 year contract (2017-2020) with the option of two one-year extensions.
- c) Authorise the Director of Public Health to secure these services within the Council's Contract Procedure Rules, and to take appropriate action in respect of ensuring their effective implementation.

2. REASONS FOR THE DECISION

- a) In April 2013, the NHS Health Check became a statutory public health service in England. Wirral Council are responsible for making provision to offer an NHS Health Check. to eligible individuals aged 40-74 years once every five years
- The NHS Health Check is made up of three key components: risk assessment, risk awareness and risk management. The outcome of the assessment is then used to raise awareness of cardiovascular risk factors, as well as to inform a discussion on, and agreement of, the lifestyle and medical approaches best suited to managing the individual's health risk.

- The programme aims to prevent heart disease, stroke, type 2 diabetes, kidney disease, and raise awareness of dementia both across the population and within high risk and vulnerable groups.

The services are currently commissioned with 55 Independent GP practices.

It is necessary to re-commission the services highlighted in order to comply with the Public Contract Regulations and Wirral Council Contract Procedure rules, as a result of the full term conclusion of applicable contracts.

- b) Work is currently progressing to identify future need in relation to third sector infrastructure support to enable the Wirral 2020 Plan.
- It is proposed to commission a third sector lead organisation able to inform and influence the work of the Wirral Partnership, enable the growth of the third sector marketplace, encourage economic growth in Wirral and develop volunteering for both individuals and organisations. This process aims to provide outcomes that support the delivery of the Wirral 2020 pledges
 - It is intended that this will integrate provision across the council and engage a broader partnership group. This will deliver a more coordinated approach and provide additional benefits as a result of the engagement of an enhanced partnership.


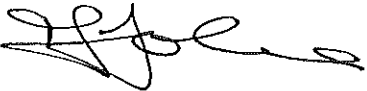
Community Action Wirral is currently commissioned to deliver this provision.

It is necessary to re-commission the services highlighted in order to comply with the Public Contract Regulations and Wirral Council Contract Procedure rules, as a result of the full term conclusion of applicable contracts.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

<p>Signed: </p> <p>Executive Member: <i>Janette</i> WILLIAMSON</p> <p>Date: 26.4.17</p> <p>Also present:</p>	<p>Signed: </p> <p>Chief Officer: <i>Fiona</i> Johnstone</p> <p>Date: 26.4.17</p>
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Date of Senior Policy Team Meeting(s):

A list of background papers on this issue is held with:

Contact Officer: Ian Shaw

Date: 31.3.2017

Date of Publication:

Date of Expiry of Call-In Period: